

May 8, 2013 Community Planning Meeting

Present: Sally Sharp, Ray Seigfried, Ron Meick and Cynthia Dewick Dan McNeil

Absent Michael Falstad

Meeting called to order by Ray Seigfried at 7:10 pm

Committee members present did approve the meeting minutes from February, March and April.

Membership

Michael Falstad sent Ray an email stating that his job has demanded his presents much more and that he wanted to take the position of alternate member because of this. A motion was made and was unanimous approved to make Michael Falstad alternative member and Dan McNeil A REGULAR MEMBER.

Vacant Lien

Ray reviewed with member that he has sent on to both Town Chair and Secreatary the lien documents and they would register them with the county. He hoped that this would be accomplished before the June Town meeting.

FEMA Resolution

Ray reviewed the resolution with everyone and they approved the document but Ray needs to obtain approval from the county that this meets all requirements that they may have. He will report back at the June meeting.

Open Meeting on Process

Ray reviewed with the committee the purpose of next week May 15 special meeting with the Trustee and many other people regarding the confusion and concern about the process over the former Rennzetti leasehold. In addition to the Trustees several committee were involved and still there was no clear path to resolution.. The purpose of this meeting will be to begin a dialogue over the roles, responsibilities and communication between the Trustees and Town Assembly including our committee structure. Ray had conversation with Danny Schweers, Bill Theis, Mike Curtis and others and we all agree that better communication would make improvements.

Meeting adjourned 8:02

